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**The Associated Students of The University of Montana
Resolution Amending ASUM Transportation Board Bylaws
October 21, 2009**

Senate Bill SB14-09/10

Authored by: Senators John Wilke, Miranda Carson, and Patrick Rhea

Sponsored by: The ASUM Transportation Board

Whereas the ASUM Transportation Board bylaws are out-dated;

Whereas the ASUM Transportation Board unanimously approved these amendments to the ASUM Transportation Board bylaws;

Therefore Let it Be Resolved that the Associated Students of the University of Montana approve the following amendments to the ASUM Transportation Board bylaws:

Section 14. Transportation Board:

A. The transportation Board shall be composed of no fewer than ~~eight (8)~~ *five (5) and no greater than ten (10)* voting members, of which *at least* three (3) will be members of the ASUM Senate and ~~three (3) at least two (2)~~ will be students-at-large;. ~~one (1) will be a resident life-representative;~~ *Non-voting members of the board shall include the ASUMOT Director, the ASUMOT Road Supervisor, and the ASUMOT Bike Coordinator. and one (1) will be the ASUMOT Director. The Transportation Advisory Board will consist of transportation-oriented groups, agencies, and individuals.* The ASUM Transportation Board will meet a minimum of ~~twice~~ *once* monthly. ~~The Advisory Board will meet with the Transportation Board at two of these meetings per year.~~ *Sub-committees will be made up created as deemed to be necessary by the board with members from either the Transportation Board and/or the Advisory Board.*

B. The committee shall be chaired by ~~the ASUMOT Director~~ *an annually elected board member*, who shall vote only in the case of a tie.

C. *No paid employee of the ASUMOT shall be a voting member of the board.*

~~C.~~D. Quorum shall consist of a simple majority of those members currently holding positions. This committee shall meet and have quorum ~~two (2) times~~ *at least one (1) time a* per month during the academic year.

~~D.~~E. Duties and functions of the Transportation Board include:

1. Annually reviewing the ASUMOT budget, the transportation fee, and the performance of the ASUMOT Director;

2. Giving a binding vote on projects amounting to 2% or more of the ASUMOT budget;

3. Submitting for approval to the ASUM Senate any project which a) amounts to 6% or more of the annual ASUMOT budget, and b) is approved in committee by anything less than a unanimous decision of all members present.

4. Developing a short term (one year or less) plan *and a long term plan (five or more years) to be decided at the first meeting of each academic year. A long range (five or more years) planning goals is to be decided upon at the first meeting of this committee.* Both plans may be amended at any point with a two-thirds (2/3) majority.

5. *Meeting with campus, community, statewide, and national transportation specialists to gain insight on transportation issues in order to advocate on behalf of student interests.*

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Passed by Committee: _____, 2009

Passed by Senate: _____, 2009

48 _____
49 Andrew Dusek,
50 Relations and Affairs Chair

Emily May,
Chair of the Senate